<u>Listing of Claims:</u>

The following listing of claims is provided for the convenience of the Examiner. No amendments are made to the claims in this paper.

1.   (Original) A method of producing a suspicious activity report, comprising:

storing configuration information at a transaction processing device, wherein the configuration information configures the device to produce suspicious activity reports based on certain criteria;

receiving transaction information;

determining, based on the transaction information and the certain criteria, whether a suspicious activity report is to be prepared; and

generating a suspicious activity report containing at least some of the transaction information.

2.   (Original) The method of claim 1, further comprising transmitting the suspicious activity report to authorities.

3.   (Original) The method of claim 2, wherein transmitting the suspicious activity report to authorities comprises:

collecting suspicious activity reports at a host computer system; and

transmitting the collected suspicious activity reports to a computer system of the authorities.

4.   (Original) The method of claim 1, further comprising receiving additional information and including the additional information in the suspicious activity report.

5.   (Original) The method of claim 4, wherein generating a suspicious activity report comprises:

printing a suspicious activity report having a portion of the additional information and also having blanks for receiving additional suspicious activity report information.

6.   (Original) The method of claim 1, wherein the certain criteria comprises a mandatory SAR threshold.

7.   (Original) The method of claim 6, wherein determining whether a suspicious activity report is to be prepared comprises comparing an amount of a transaction to the mandatory SAR threshold.

8.   (Original) The method of claim 1, wherein the certain criteria comprises a SAR prompt threshold.

9.   (Original) The method of claim 8, wherein determining whether a suspicious activity report is to be prepared comprises comparing an amount of a transaction to the SAR prompt threshold.

10.   (Original) The method of claim 9, wherein determining whether a suspicious activity report is to be prepared further comprises:

        displaying a prompt that asks an operator if he wants to prepare a suspicious activity report; and

        receiving a response to the prompt.

11.   (Original) The method of claim 1, wherein determining whether a suspicious activity report is to be prepared comprises determining whether an operator has elected to produce an on-demand SAR.

12.   (Original) The method of claim 1, further comprising printing a report relating to suspicious activity reports produced at the transaction processing device during a period of time.

13.   (Original) The method of claim 1, wherein the transaction processing device is configured to print money orders.

14.   (Original) A transaction processing device, comprising:

an input device arranged to receive transaction information and SAR information;

a display screen arranged to display information to an operator; and

application software that programs the transaction device to:

store configuration information, wherein the configuration information configures the device to produce suspicious activity reports based on certain criteria;

receive transaction information;

determine based on the transaction information and the certain criteria, whether a suspicious activity report is to be prepared; and

generate a suspicious activity report containing at least some of the transaction information.

15.   (Original) The transaction processing device of claim 14, wherein the certain criteria comprises a mandatory SAR threshold.

16.   (Original) The transaction processing device of claim 15, wherein the application software also programs the transaction device to compare an amount of a transaction to the mandatory SAR threshold.

17.   (Original) The transaction processing device of claim 14, wherein the certain criteria comprises a SAR prompt threshold.

18.   (Original) The transaction processing device of claim 17, wherein the application software also programs the transaction device to compare an amount of a transaction to the SAR prompt threshold.

19.   (Original) The transaction processing device of claim 18, wherein the application software further programs the transaction device to:

display a prompt that asks an operator if he wants to prepare a suspicious activity report; and

receive a response to the prompt.

20.   (Original) The transaction processing device of claim 14, wherein the application software also programs the transaction device to determine whether an operator has elected to produce an on-demand SAR.

21.   (Original) The transaction processing device of claim 14, wherein the application software further programs the transaction device to print a report relating to SARs produced at the transaction processing device during a period of time.

22.   (Original) The transaction processing device of claim 14, wherein the transaction processing device is configured to print money orders.